



## **SITUATIONAL INFORMATION REPORT FEDERAL BUREAU OF INVESTIGATION**

### **Potential Activity Alert**

SAN FRANCISCO Division

Approved for Release: 31 March 2015

SIR Number: SIR-00016492359

### **(U//LES) Nuestra Familia Prison Gang Use of US Business Inspirations Car Club in Pittsburg and San Jose, California, to Launder Illegal Proceeds, as of February 2015**

SOURCE: (U//LES) A collaborative source.

(U//LES) As of February 2015, the Nuestra Familia prison gang laundered money through the US Business Inspirations Car Club branches located in Pittsburg, California, and San Jose, California. The funds originated from the sale of prescription pills (NFI), and illicit narcotics such as methamphetamine, heroin, cocaine and marijuana. Identified Inspirations Car Club members were Northerners, wore red garments and used the Inspirations Car Club to disguise their gang affiliation. In December 2014, Inspirations Car Club had a toy drive in Pittsburg, California.

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*(U) Note: This product reflects the views of the SAN FRANCISCO Division and has not been vetted by FBI Headquarters.*

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(U//LES) Inspirations Car Club members sent the laundered proceeds from the sale of narcotics and prescription pills to Nuestra Familia leaders known as the 'Cs' in prison via money orders or by getting illicit drugs into prisons. For instance, a Norteno/Northerner gang member who sold illicit drugs in the streets would send one-third of his/her profits to the prisons to support the Nuestra Familia. Unidentified collaborators smuggled illicit drugs into prisons and sold them inside the prison (NFI). A Nuestra Familia 'C' then received the money from the sale of the illicit narcotics as the one-third payment from gang members. Only Norteno gang members knew the identity of the Nuestra Familia 'C' receiving the money. Northerners did not know the identity of the Nuestra Familia 'C' receiving the money.

(U//LES) Inspirations Car Club members purchased illicit narcotics from Mexican nationals who possibly had connections to Mexican drug cartels. Inspirations Car Club members did not have direct ties to Mexican drug cartels.

(U) This report has been prepared by the SAN FRANCISCO Division of the FBI. Comments and queries may be addressed to the SAN FRANCISCO Field Intelligence Group at (415) 553-7400.

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### Customer and Product Information

SIR Tracking ID: SIR-00016492359

Product Title: (U//LES) Nuestra Familia Prison Gang Use of US Business Inspirations Car Club in Pittsburg and San Jose, California, to Launder Illegal Proceeds, as of February 2015

Dated: \_\_\_\_\_

Customer Agency: \_\_\_\_\_

### Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)

\_\_\_ 5. Strongly Agree  
\_\_\_ 4. Somewhat Agree  
\_\_\_ 3. Neither Agree or Disagree  
\_\_\_ 2. Somewhat Disagree  
\_\_\_ 1. Strongly Disagree

### Actionable Value

2. The product helped me decide on a course of action. (Check one)

\_\_\_ 5. Strongly Agree  
\_\_\_ 4. Somewhat Agree  
\_\_\_ 3. Neither Agree or Disagree  
\_\_\_ 2. Somewhat Disagree  
\_\_\_ 1. Strongly Disagree

### Timeliness Value

3. The product was timely to my needs. (Check one)

\_\_\_ 5. Strongly Agree  
\_\_\_ 4. Somewhat Agree

- \_\_\_ 3. Neither Agree or Disagree  
\_\_\_ 2. Somewhat Disagree  
\_\_\_ 1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

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